

JUNE 18, 2018

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met for a Public Hearing at the White County Courthouse in Sparta, Tennessee on June 18, 2018 at 5:30p.m.

Present and presiding the Hon. Stanley Neal, Chairman, and Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk, with the following Commissioner present: Terry Alley, Harold England, Al Klee, Dale Bennett, Russell Gooch, Mack Johnson, Diana Haston, Bruce Frasier, Karen LaFever, Matt McBride, and Bruce Null. Absent: Cain Rogers, Stephen Luna

A quorum being present the following proceedings were held.

Chairman Stanley Neal opens the meeting for any member of the public to address the County Legislative Body with regards of the proposed 2018-2019 fiscal year budget.

With no coming forth, Chairman Neal closed the Public Hearing at 5:50 p.m.

Chad S. Marcum, CPA  
Director of Finance



**WHITE COUNTY, TENNESSEE**  
Department of Finance

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**MEMORANDUM**

**TO:** County Commissioners  
**FROM:** Budget Committee  
**SUBJECT:** Fiscal Year 2019 Budget Public Hearing  
**DATE:** June 14, 2018

Please be reminded that there will be a public hearing, as required by law, on the proposed 2018-2019 fiscal year budget prior to the county commission meeting on Monday, June 18, 2018. The hearing will begin at 5:30pm and will be held in the 3<sup>rd</sup> floor courtroom.

Thank you.

Denny Wayne Robinson  
County Executive

Heather Grissom  
Executive Assistant



**WHITE COUNTY, TENNESSEE**  
Office of County Executive

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***Public Notice of Regular Call Meeting of the Board Of County  
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, June 18<sup>th</sup>, 2018 at 6:00 P.M. in the large courtroom, 3<sup>rd</sup> floor of the White County Courthouse in Sparta, Tennessee.

**Agenda**

1. Call to order by Chairman Neal
2. Prayer
3. Pledge - Nolan Hall
4. Roll Call
5. Approve minutes from the May 21<sup>st</sup>, 2018 meeting
6. Report of Steering Committee A
7. Report of Steering Committee B
  - A. Res 29-06-2018 To Adopt The White County Hazard Mitigation Plan
  - B. Res 30-06-2018 Blanket Policy In Lieu of Bonds
8. Report of Solid Waste Committee

9. Report of Budget Committee

A. Res 31-06-2018 General Session Judge Litigation Tax

B. Res 32-06-2018 General Fund Amendment

C. Res 33-06-2018 Drug Control Fund Amendment

D. Res 34-06-2018 Highway/Public Works Fund Amendment

E. Res 35-06-2018 General Purpose School Fund Amendment

F. Res 36-06-2018 Solid Waste Disposal Fund Amendment

G. Res 37-06-2018 FY2019 Tax Levy Resolution

H. Res 38-06-2018 FY2019 Appropriations Resolution

I. Res 39-06-2018 FY2019 Non-Profit/Charitable Contributions Resolution

10. Report of Beer Board

A. Res 40-06-2018 Special Event Beer Permit(s)

11. Spread on Minutes Comptroller's Report on School Debt Issuance Obligations – CT-0253

12. Spread on minutes; all committee reports

13. Notaries

14. Recognition of Members from Audience

15. Old Business

16. New Business

17. Adjournment

JUNE 18, 2018

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on June 18, 2018 at 6:00 p.m.

Present and presiding the Hon. Stanley Neal, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk, with the following Commissioners present: Terry Alley, Harold England, Al Klee, Dale Bennett, Russell Gooch, Mack Johnson, Diana Haston, Bruce Frasier, Karen LaFever, Matt McBride, and Bruce Null. Absent: Cain Rogers and Stephen Luna

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Matt McBride to approve the minutes from the May 21, 2018 meeting as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Steering Committee A

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to dispense the reading of the minutes of the Steering Committee A. Chairman Neal called for a voice vote, all members in favor of said motion.

Report of Steering Committee B

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to dispense the reading of the minutes of the Steering Committee B. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Karen LaFever to approve resolution 29-06-18, to adopt the White County Hazard Mitigation Plan. Upon the roll being called the following voted.

YES  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON  
DIANA HASTON  
BRUCE FRASIER  
KAREN LAFEVER

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA

# White County, Tennessee

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## **Steering A Committee Meeting**

Date: 6/4/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, June 4, 2018, at the White County Courthouse. Members present were Russell Gooch, Stanley Neal, Terry Alley, and Dale Bennett. Absent were Al Klee, Stephen Luna, and Diana Haston. Also present were Denny Wayne Robinson, Sue Carmichael, Linda Mackie, and Alton Heathcoat.

There being a quorum present, the meeting was called to order by Russell Gooch and prayer was led by Stanley Neal.

Russell Gooch asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Stanley Neal seconded the motion to approve the minutes as presented. The motion was approved.

### Discussion on Bon Air Historical Society Depot:

Linda Mackie discussed the Historical Society's involvement and contributions to the community and the need for space to meet and display artifacts they have collected. She discussed a proposal for an additional building. Sue Carmichael gave members some information and a website for the Historical Society. Engineer Alton Heathcoat discussed the need for a new facility to house and protect artifacts and for students to visit. He presented and discussed plans for the site. Mr. Heathcoat further discussed intentions to apply for a grant (TAP) through TDOT for over \$1 million. Mr. Heathcoat advised that the approximate projected cost to the County would be \$350,000 over two fiscal years with the grant. Terry Alley made a motion to send the proposal to Budget Committee and Dale Bennett seconded the motion. The motion was approved.

### Old Business:

#### Discussion of 4<sup>th</sup> of July Celebration Show:

Denny Wayne Robinson stated that he had reached out to the City but has received no response. Members discussed that they were limited on time. No action was taken.

### New Business:

Dale Bennett stated he had been approached about increasing parking at the ball fields. Members discussed funding and space to do so and stated they were limited on both. Denny Wayne Robinson advised he will check into some options. The matter was tabled.

## White County, Tennessee

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There being no further business, Stanley Neal made a motion and Dale Bennett seconded the motion to adjourn. The motion was approved.

The next meeting will be July 2, 2018, at 5:30pm.

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Chairman, Steering Committee A

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Secretary, Steering Committee A

# White County, Tennessee

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## **Steering B Committee Meeting**

Date: 6/04/2018

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, June 4<sup>th</sup>, 2018, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Karen LaFever, Mack Johnson, Harold England and Bruce Frasier. Also present were Chad Marcum, Jerry Roberts, TK Austin and Gaylen Barlow. Absent was Bruce Null.

There being a quorum present, the meeting was called to order by Chairman McBride and prayer was led by Chad Marcum.

Mr. McBride asked for approval of the minutes from the previous meeting. Harold England made a motion and Karen LaFever seconded the motion to approve the minutes as presented. The motion was approved.

## **Resolution to adopt White County Hazard Mitigation Plan**

After a brief discussion, Karen LaFever made a motion and Cain Rogers seconded the motion to send to full court a resolution to adopt the White County Hazard Mitigation Plan. On a voice call vote, all members voted in favor. Motion approved.

## **General Session Litigation Tax**

Mr. Chad Marcum discussed with the committee how general session's judges were compensated across the state and how the county is able to recoup the funds using the general session's litigation tax. Mr. Marcum further explained the litigation tax can be likened to a user fee and it is only assessed when you use the services of the White County General Session's Court. After a brief discussion, Cain Rogers made a motion and Karen LaFever seconded the motion to send to budget the approval of an increase to the general sessions litigation tax from \$72.00 to \$80.00. On a voice call vote, all members voted in favor. Motion approved.

## **Mr. McBride asked the committee for any old business:**

Chairman McBride continued the discussion on mobile food vendors. He submitted to the committee that he agreed with Mr. Roberts and that a distance rule would be appropriate in regard to "brick and mortar" restaurants. There was detailed discussion regarding distance, special events, government entities, non-profits and fundraisers. Mack Johnson made a motion and Cain Rogers seconded the motion to send to the County Attorney a request to draft a resolution requiring mobile food vendors to set up at least 400 feet from a "brick and mortar" restaurant with 25 seats or more. There will be exemptions for special events, government entities, non-profits and fundraisers. Once the County Attorney finishes the resolution, the committee will review and make changes as needed. On a roll call vote, Karen LaFever – yes, Matt McBride – yes, Cain Rogers – yes, Harold England – yes, Bruce Frasier – yes and Mack Johnson – yes. Motion approved.



## White County, Tennessee

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**Mr. McBride asked the committee for any new business:**

Mr. Chad Marcum discussed with the committee the TCA code and the attorney general's opinion on blanket bonds. In 2016, the General Assembly made it possible for a county to cover its officials with a blanket policy in lieu of individual bonds. Currently, Tennessee Risk Management, our insurance provider, provides this coverage to the county at no additional cost. Mr. Marcum presented to the committee the cost savings to the county budget every four years with no loss of coverage. He went on to break down the individual officials and the bonds we currently hold for each of those officials. After further discussion, Karen LaFever made a motion and Matt McBride seconded the motion to send to full court a resolution to approve blanket bonds for county officials. On a voice call vote, all members voted in favor. Motion approved.

There being no further business, Harold England made a motion and Bruce Frasier seconded the motion to adjourn. The motion was approved.

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Chairman, Steering Committee B

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Secretary, Steering Committee B



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 29-06-2018 ADOPTING THE WHITE COUNTY HAZARD MITIGATION PLAN

**WHEREAS**, White County recognizes the threat that natural hazards pose to people and property; and

**WHEREAS**, undertaking Hazard Mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

**WHEREAS**, an adopted Hazard Mitigation Plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, White County participated jointly in the planning process with the other local units of government within the County to prepare the Hazard Mitigation Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the White County Council, hereby adopts the White County Hazard Mitigation Plan as an official plan; and

**BE IT FURTHER RESOLVED**, that the White County Emergency Management Agency will submit on behalf of the participating municipalities the adopted White County Multi-jurisdiction Hazard Mitigation Plan to Federal Emergency Management Agency officials for final review and approval.

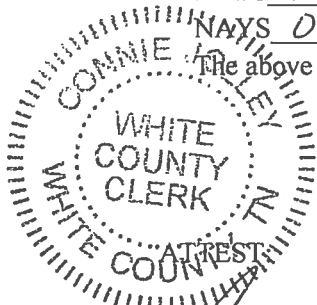
Motion made by Matt McBride and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of June, 2018.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
Stanley Neal, Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of June, 2018.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

YES  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

NO

ABSENT

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Frasier to approve resolution 30-06-2018, Blanket Policy in Lieu of Bonds. Upon the roll being called the following voted.

YES  
DIANA HASTON  
BRUCE FRASIER  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA

#### Report of Solid Waste Committee

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to dispense the reading of the minutes of the Solid Waste Committee. Chairman Neal called for a voice vote, all members in favor of said motion.

#### Report of Budget Committee

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to dispense the reading of the minutes of the Budget Committee. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Matt McBride to approve resolution 31-06-2018, General Session Judge Litigation Tax. Upon the roll being called the following voted.

YES  
DIANA HASTON  
BRUCE FRASIER  
KAREN LAFEVER  
MATT MCBRIDE

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 30-06-2018

#### A RESOLUTION AUTHORIZING THE USE OF A BALNKET INSURANCE POLICY IN LIEU OF INDIVIDUAL OFFICIAL BONDS

**WHEREAS**, Tennessee Code Annotated Section 8-19-101, was amended by Chapter 749 of the Public Acts of 2016 to allow a county government to purchase an insurance policy in lieu of individual official bonds for those officials who have specific statutes requiring a bond to be posted; AND

**WHEREAS**, the Tennessee Attorney General issued Opinion Number 16-31 on August 22, 2016, stating that Chapter 749 of the Public Acts of 2016 allows a county government to purchase an insurance policy in lieu of individual bonds for those offices who have specific statues requiring a bond to be posted; AND

**WHEREAS**, the Tennessee Attorney General opined that Chapter 749 of the Public Acts of 2016 provides a new alternative for a county government to meet its bonding requirement; AND

**WHEREAS**, the Tennessee Attorney General also opined that Chapter 749 of the Public Acts of 2016, which requires a four hundred thousand dollar (\$400,000) minimum policy limit, applies to all officials for which the county opts to cover under the blanket insurance policy; AND

**WHEREAS**, the White County Legislative Body believes it to be in the best interest of White County to allow all officials with specific statues requiring a bond to be covered under a blanket insurance policy as authorized by Tennessee Code Annotated Section 8-19-101.

**NOW THEREFORE BE IT RESOLVED** by the White County Legislative Body meeting in regular session on June 18, 2018 as follows:

Section 1. The following elected or appointed offices are hereby authorized to be covered under a blanket insurance policy in lieu of an individual bond as authorized by Tennessee Code Annotated Section 8-19-101: County Executive, Highway Superintendent, Director of Schools, Assessor of Property, Clerk & Master (including as Commissioner and Receiver), Circuit Court Clerk, County Clerk, Director of Finance, Register of Deeds, Sheriff, and Trustee.

Section 2. This authorization shall extend to any person currently holding, or any person who may in the future hold, the elected or appointed office of County Executive, Highway Superintendent, Director of Schools, Assessor of Property, Clerk and Master (including as Commissioner and Receiver), Circuit Court Clerk, County Clerk, Director of Finance, Register of Deeds, and Trustee.

Section 3. Any resolution which heretofore has been passed by the White County Legislative Body which is in conflict with any provision in this resolution is hereby repealed.

Section 4. This resolution shall take effect immediately upon its passage, the public welfare requiring it.

Motion made by Matt McBride and seconded by Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12  
NAYES: 0

The above Resolution was passed on the 18th day of June, 2018.



Attest:  
Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Approved the 18th day of June, 2018.

Denny Wayne Robinson  
DENNY WAYNE ROBINSON, County Executive

# White County, Tennessee

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## **Solid Waste Committee Meeting**

Date: 6/04/2018

Time: Immediately Following the Regional Solid Waste Board Meeting

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, June 4<sup>th</sup>, 2018 immediately following Steering Committee B. Members present were Cain Rogers, Harold England, Bruce Frasier and Mack Johnson. Also present were Richard McBride, T.K. Austin, Gaylen Barlow, Rima Austin, Chad Marcum, and Denny Robinson. Absent was Al Klee, Bruce Null and Matt McBride.

There being a quorum present, the meeting was called to order by Bruce Frasier. Mr. Frasier asked for approval of the minutes from the previous meeting. Cain Rogers made a motion and Harold England seconded the motion to approve the minutes as presented. The motion was approved.

### **Directors Report:**

Director Barlow reported that the landfill is running smoothly and there are currently no issues to report at this time.

### **Engineer's Report:**

Executive Robinson reported we are on target to resolve issues with the leachate containment system as well as approval of our vertical expansion.

### **Chairman asked the committee for any old business:**

Executive Robinson updated the committee on the boundary survey which has been completed along with a fifty foot buffer. The next step will be to try and market the timber.

**Chairman asked the committee for any new business:** There was none.

There being no further business, Harold England made a motion and Cain Rogers seconded the motion to adjourn. The motion was approved.

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Chairman, Solid Waste Committee

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Secretary, Solid Waste Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 06/04/2018

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, June 4, 2018 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Russell Gooch, Mr. Dale Bennett, Mr. Cain Rogers, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. Richard McBride, and Mr. TK Austin.

There being a quorum present, the meeting was called to order by Mr. Rogers.

Mr. Rogers asked for approval of the minutes from the May 15, 2018 meeting. Mr. Gooch made a motion and Mr. Neal seconded the motion to approve the minutes as presented. The motion was approved.

The committee discussed at length the proposed Fiscal Year 2019 budget for all funds. Mr. Marcum asked for permission to publish the budget in the June 7, 2018 edition of the Expositor, so as to allow for the budget to be approved in the June County Commission meeting. Mr. Neal made a motion and Mr. Gooch seconded the motion to approve the budget publication for June 7, 2018. The motion was approved.

Mr. Rogers asked the committee for any old business:

Mr. Robinson asked for an update on the Roberts-Matthews Highway roadway marking project to be funded through industrial development. Mr. Marcum advised that the project will be done when the State Aid roadway is lined, which should be soon.

Mr. Rogers asked the committee for any new business:

Coming from Steering Committee B, the committee considered a resolution to increase the General Sessions Judge Litigation Tax from \$72.00 per case to \$80.00 per case. After a brief discussion, Mr. Gooch made a motion and Mr. Bennett seconded the motion to approve the resolution. The motion was approved.

Coming from Steering Committee A, the committee discussed a proposal made by the Bon Air Historical Society for construction of a Railroad Depot Museum replica. It is estimated the county's portion of the project (which would be partially state grant funded) would be \$350,000. The committee took no formal action on the proposal.

Mr. Rogers asked the committee for comments regarding changing the pay structure for County Commissioners. Several ideas of how to change the structure were proposed, including being paid per meeting attended. The committee took no action on the discussion.

After discussion, the next meeting was set for Monday, June 11, 2018 at 5:30pm to present the budget document to the County Commission.

## White County, Tennessee

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There being no further business, Mr. Gooch made a motion and Mr. Neal seconded the motion to adjourn. The motion was approved.

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Chairman, Budget Committee

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Secretary, Budget Committee



# White County, Tennessee

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## **Budget Committee Meeting**

Date: 06/11/2018

Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Monday, June 11, 2018 at 5:30pm at the White County Courthouse. Members present were Mr. Russell Gooch, Mr. Cain Rogers, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Ms. Karen LaFever, Mr. TK Austin, Mr. Mack Johnson, Mr. Jim Ward, Mr. Wendell Rust, Ms. Tonya Rust, and Dr. Sue Carmichael.

There being a quorum present, the meeting was called to order by Mr. Rogers.

Mr. Rogers asked for approval of the minutes from the June 4, 2018 meeting. Mr. Neal made a motion and Mr. Gooch seconded the motion to approve the minutes as presented. The motion was approved.

Dr. Sue Carmichael was present to discuss with the committee a proposal to construct a new museum for the Bon Air Historical Society. The museum would be constructed as a replica of the Bon Air Mountain Railroad Depot which is no longer standing. The building would house the museum and provide for a classroom/meeting space for the community and school. The proposal calls for the building to be built on the grounds of BonDeCroft Elementary School. The Society proposes to apply for a TDOT Transportation Alternative Program (TAP) grant to cover the actual construction costs. A 20% match is required on the grant, plus 100% of any costs incurred prior to actual construction beginning. The anticipated out-of-pocket costs to the County would be \$350,000 with an overall estimated project cost of \$1,271,000. The committee commended Dr. Carmichael and the Society for the great work they have done thus far and their commitment to the BonDeCroft Community's history. However, the committee agreed that there were simply no available funds to apply toward this project in the fiscal year 2019 budget. The committee did agree to hear from the Society again if an alternative funding mechanism could be found to help alleviate the estimated local costs of the project to the County. No formal action was taken.

The committee considered a General Fund line item budget amendment in the amount of \$233,497 for various major categories as a fiscal year end clean-up. Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered thirteen General Fund budget amendments as follows:

1. \$13,082 for employee budget reclassifications in the Trustee and Chancery Court offices.
2. \$2,000 for Chancery Court data processing.
3. \$9,851 for Circuit Court Clerk filing equipment.
4. \$10,260 for Courtroom Security.
5. \$50,000 for Jail inmate medical expenses.
6. \$5,400 for Rescue Squad electrical costs and roadway signs.
7. \$50,000 for EMS part-time and overtime overages.
8. \$10,000 for Library Donations for memorial books and summer reading.
9. \$7,694 for budget reclassifications for UT Extension Service employees.

## White County, Tennessee

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10. \$540 for part-time employee corrections in the Veteran's Service Office.
11. \$69,000 for Central Maintenance equipment maintenance overages.
12. \$5,000 for Trustee's Commission.
13. \$13,650 for medical insurance reallocation within the General Fund.

After a discussion and explanation of the requested budget amendments by Mr. Marcum, Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the amendments as presented. On a roll call vote, the motion was approved.

The committee considered a Drug Control Fund budget amendment in the amount of \$48,000 to reclassify funds not used after the cancelation of a proposed construction project. Mr. Gooch made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered two Highway/Public Works Fund budget amendments as follows:

1. \$49,500 to reallocate unused funds within the budget for paving and rock.
2. \$37,000 to appropriate additional funds needed to cover medical insurance costs.

After discussion, Mr. Neal made a motion and Mr. Gooch seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$15,650 for various major categories as a fiscal year end clean-up. Mr. Gooch made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered five General Purpose School Fund budget amendments as follows:

1. \$21,700 for Regular Instruction Program substitute teachers and librarians.
2. \$75,100 for medical insurance reallocation within the General Purpose School Fund.
3. \$3,900 for Technology Department salary changes.
4. \$2,875.47 for Early Childhood Education year end budget clean-up.
5. \$14,320 for Early Childhood Education curriculum funds from the state.

After discussion, Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the amendments as presented. The motion was approved.

The committee considered a Central Cafeteria Fund budget amendment in the amount of \$133,500 as a fiscal year end clean-up. Mr. Neal made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered two Solid Waste Disposal Fund budget amendments as follows:

1. \$64,500 for various major categories as a fiscal year end clean-up.
2. \$30,000 to appropriate funds required to complete leachate pump installation.

After discussion, Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the amendments as presented. The motion was approved.

## White County, Tennessee

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The committee considered a School Federal Projects budget amendment in the amount of \$8,167.62 for various sub-funds. Mr. Gooch made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

The committee reviewed the Fiscal Year 2019 budget for all appropriated funds. Mr. Marcum provided highlights of the budgetary changes. The commissioners in attendance were able to ask questions and voice their concerns. After much discussion, Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the Fiscal Year 2019 budget as presented and request its passage by the County Commission on June 18, 2018. The motion was approved.

Mr. Rogers asked the committee for any old business: There was none.

Mr. Rogers asked the committee for any new business: There was none.

The committee was reminded of the public hearing regarding the Fiscal Year 2019 budget to be held at 5:30pm on Monday, June 18, 2018 prior to the 6:00pm County Commission meeting.

There being no further business, Mr. Gooch made a motion and Mr. Neal seconded the motion to adjourn. The motion was approved.

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Chairman, Budget Committee

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Secretary, Budget Committee



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 31-06-2018

### RESOLUTION AUTHORIZING AN INCREASE IN LITIGATION TAX FOR WHITE COUNTY

**WHEREAS**, Tennessee Code Annotated Section 16-15-5006 provides that each county shall be responsible for paying the base salary, any supplements and any annual adjusts for all of the General Sessions Judges in such county; AND

**WHEREAS**, the afore-cited stature further authorizes the imposition of a local litigation tax on cases in the General Sessions Court; AND

**WHEREAS**, the White County Commission has previously adopted Resolution 34-05-2016 authorizing the imposition of a litigation tax in the amount of \$72.00 for the purposes hereinabove stated; AND

**WHEREAS**, Tennessee Code Annotated Section 16-15-5006 further provides that if, during any fiscal year, the amount of revenue generated by the local tax enacted pursuant to this section does not sufficiently fund the increase in the General Sessions Judge's compensation mandated by the statute or the salary supplement, as provided under Tennessee Code Annotated, the local litigation tax may be raised to an amount more than \$6.00 as necessary to fund the increase mandated by this part of the salary supplement, provided, that any increase to fund such supplement shall be adjusted annually, and further provided that such increase is approved by a two-thirds (2/3) vote of the county legislative body; AND

**WHEREAS**, the \$72.00 litigation tax previously authorized by Resolution 34-05-2016 is insufficient to fund the General Sessions Judge's compensation as mandated by statute, it is determined in the best interest of the county to increase same to \$80.00 for the purpose stated herein, and the prior resolutions are amended for this singular purpose.

#### **IT IS THEREFORE RESOLVED AS FOLLOWS:**

1. That all prior resolutions be amended so as to reflect the litigation tax of \$72.00 is herewith increased to \$80.00 per case.
2. That the revenue generated from the local litigation tax shall be paid over to the County Trustee to be deposited in the White County General Fund to fund the General Sessions Judge's compensation mandated by statute.
3. That the increase in litigation tax shall be adjusted annually so as not to exceed such amount as necessary to fund the General Sessions Judge's compensation established by statute.
4. That this resolution shall become effective upon the first day of the month following adoption by two-thirds (2/3) vote of the county legislative body.
5. That the presiding officer of this legislative body shall certify the passage of this resolution to the Secretary of State as provided in Tennessee Code Annotated Section 16-15-5006, if necessary.

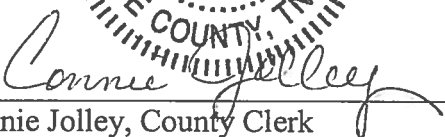
Motion made by Terry Alley and seconded by Matt McBride that the above resolution be adopted.

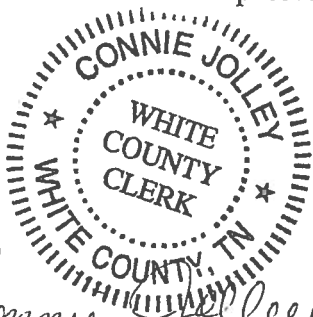
On roll call, the vote was recorded as follows:


AYES: 12  
NAYES: 0

The above Resolution was passed on the 18th day of June, 2018.

Attest:

  
Connie Jolley, County Clerk



  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Approved the 18th day of June, 2018.

  
DENNY WAYNE ROBINSON, County Executive

YES  
BRUCE NULL  
STANLEY NEAL  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON

NO

ABSENT

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to approve resolution 32-06-2018, General Fund Amendment. Upon the roll being called the following voted.

YES  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
BRUCE FRASIER  
DIANA HASTON  
MACK JOHNSON  
RUSSELL GOOCH  
HAROLD ENGLAND  
DALE BENNETT  
AL KLEE  
TERRY ALLEY

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Terry Alley to approve resolution 33-06-2018, Drug Control Fund Amendment. Upon the roll being called the following voted.

YES  
MACK JOHNSON  
RUSSELL GOOCH  
DALE BENNETT  
AL KLEE  
HAROLD ENGLAND  
TERRY ALLEY  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
BRUCE FRASIER

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 32-06-2018

#### RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL FUND

**WHEREAS**, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

**WHEREAS**, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to amend the budget as follows for the indicated reasons:

**Section 1.** To correct budget for employee reclassifications during the fiscal period.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	52400-103	County Trustee's Office	Assistant(s)	6,582	
Increase	52400-169	County Trustee's Office	Part-Time Personnel		6,582
Decrease	53400-103	Chancery Court	Assistant(s)	6,500	
Increase	53400-169	Chancery Court	Part-Time Personnel		6,500
				<u>13,082</u>	<u>13,082</u>

**Section 2.** To appropriate restricted data processing fees for computer equipment purchases in the Clerk and Master's office.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34520-CMDP	Restricted Funds - Data Processing Fees		2,000	
Increase	53400-709	Chancery Court	Data Processing Equipment		2,000
				<u>2,000</u>	<u>2,000</u>

**Section 3.** To reallocate funds for filing equipment needed in the Circuit Court Clerk's office.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	53100-348	Circuit Court	Postal Charges	576	
Decrease	53100-355	Circuit Court	Travel	1,000	
Decrease	53900-194	Other Admin of Justice	Jury and Witness Fees	4,550	
Decrease	53900-334	Other Admin of Justice	Maintenance Agreements	225	
Decrease	53900-399	Other Admin of Justice	Other Contracted Services	3,500	
Increase	53100-719	Circuit Court	Office Equipment		9,851
				<u>9,851</u>	<u>9,851</u>

**Section 4.** To reallocate restricted funds for courtroom security costs incurred during the fiscal period.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	53920-399	Courtroom Security	Other Contracted Services	4,000	
Decrease	53920-499	Courtroom Security	Other Supplies & Materials	6,260	
Increase	53920-189	Courtroom Security	Other Salaries and Wages		9,000
Increase	53920-201	Courtroom Security	Social Security		558
Increase	53920-204	Courtroom Security	State Retirement		571
Increase	53920-212	Courtroom Security	Employer Medicare		131
				<u>10,260</u>	<u>10,260</u>

**Section 5.** To appropriate funds to cover outside medical claims for county inmates.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		50,000	
Increase	54210-507	Jail	Medical Claims		50,000
				<u>50,000</u>	<u>50,000</u>

**Section 6.** To reallocate funds to cover the cost of utilities at the rescue squad and for roadway signage.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54310-499	Fire Prevention and Control	Other Supplies & Materials	900	
Decrease	54310-511	Fire Prevention and Control	Vehicle & Equip Insurance	3,500	
Decrease	54310-513	Fire Prevention and Control	Workman's Comp Ins	1,000	
Increase	54420-415	Rescue Squad	Electricity		4,000
Increase	54420-434	Rescue Squad	Natural Gas		400
Increase	54900-443	Other Public Safety	Road Signs		1,000
				<u>5,400</u>	<u>5,400</u>

**Section 7.** To reallocate unused paramedic wages to cover part-time and overtime wages due to absences and vacancies.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	55130-133	Ambulance/EMS	Paraprofessionals	50,000	
Increase	55130-169	Ambulance/EMS	Part-Time Personnel		25,000
Increase	55130-187	Ambulance/EMS	Overtime Pay		20,000
Increase	55130-189	Ambulance/EMS	Other Salaries and Wages		5,000
				<u>50,000</u>	<u>50,000</u>



**Section 8.** To appropriate donations made to the White County Public Library for memorial library books and the Summer Reading Program.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	48610	Citizen Groups - Donations		10,000	
Increase	56900-429	Other Social, Cultural, Rec	Instructional Supplies		4,000
Increase	56900-432	Other Social, Cultural, Rec	Library Books/Media		6,000
				<u>10,000</u>	<u>10,000</u>

**Section 9.** To reallocate funds for extension office employees due to a change in University of Tennessee billing policies and procedures.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	57100-189	Ag Extension Service	Other Salaries and Wages	7,000	
Decrease	57100-201	Ag Extension Service	Social Security	562	
Decrease	57100-212	Ag Extension Service	Employer Medicare	132	
Increase	57100-140	Ag Extension Service	Salary Supplements		7,000
Increase	57100-299	Ag Extension Service	Other Fringe Benefits		694
				<u>7,694</u>	<u>7,694</u>

**Section 10.** To correct budget for part-time Veterans' Service Office workers.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	58300-302	Veteran's Services	Advertising	350	
Decrease	58300-307	Veteran's Services	Communication	190	
Increase	58300-169	Veteran's Services	Part-Time Personnel		500
Increase	58300-201	Veteran's Services	Social Security		32
Increase	58300-212	Veteran's Services	Employer Medicare		8
				<u>540</u>	<u>540</u>

**Section 11.** To appropriate funds to cover costs of various vehicle and equipment repairs performed by Central Maintenance during the fiscal period.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		69,000	
Increase	58400-399	Central Maintenance	Other Contracted Services		4,000
Increase	58400-415	Central Maintenance	Electricity		2,000
Increase	58400-416	Central Maintenance	Equipment Parts		25,000
Increase	58400-424	Central Maintenance	Garage Supplies		5,000
Increase	58400-433	Central Maintenance	Lubricants		15,000
Increase	58400-446	Central Maintenance	Small Tools		5,000
Increase	58400-450	Central Maintenance	Tires and Tubes		12,000
Increase	58400-451	Central Maintenance	Uniforms		1,000
				<u>69,000</u>	<u>69,000</u>

**Section 12.** To appropriate funds to cover trustee's commission taken during the fiscal period.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		5,000	
Increase	58900-510	Miscellaneous	Trustee's Commission		5,000
				<u>5,000</u>	<u>5,000</u>

**Section 13.** To reallocate medical insurance funds between the various departments of the General Fund.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	54210-207	Jail	Medical Insurance	13,650	
Increase	53100-207	Circuit Court	Medical Insurance		1,600
Increase	53400-207	Chancery Court	Medical Insurance		1,050
Increase	55110-207	Local Health Center	Medical Insurance		3,000
Increase	55120-207	Animal Control	Medical Insurance		2,000
Increase	55754-207	Landfill Operation & Maint	Medical Insurance		3,500
Increase	56500-207	Libraries	Medical Insurance		2,500
				<u>13,650</u>	<u>13,650</u>

**Section 14.** To reallocate election worker wages to election commissioner pay for additional election commission meetings held within the fiscal period.

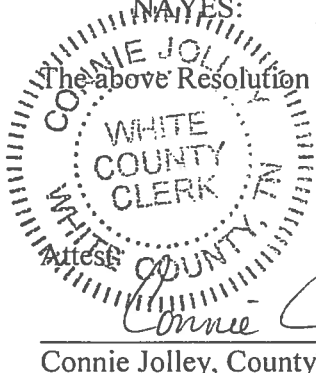
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	51500-193	Election Commission	Election Works	2,000	
Increase	51500-192	Election Commission	Election Commission		2,000
				<u>2,000</u>	<u>2,000</u>

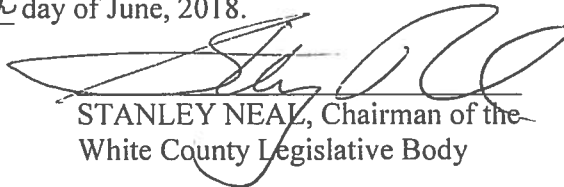
Motion made by Al Klee and seconded by Russell Gooch that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12  
NAYES: 0

The above Resolution was passed on the 18th day of June, 2018.



  
STANLEY NEAL, Chairman of the  
White County Legislative Body

  
Connie Jolley, County Clerk

Approved the 18th day of June, 2018.

  
DENNY WAYNE ROBINSON, County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 33-06-2018

#### RESOLUTION TO AMEND FISCAL YEAR 2018 DRUG CONTROL FUND

**WHEREAS**, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

**WHEREAS**, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to reallocate unused funds within the Drug Control Fund budget due to cancelation of a construction project:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	91130-706	Public Safety Projects	Building Construction	48,000	
Increase	54150-319	Drug Enforcement	Confidential Drug Enforcement		28,000
Increase	54150-499	Drug Enforcement	Other Supplies and Materials		15,000
Increase	54150-716	Drug Enforcement	Law Enforcement Equipment		5,000
				<u>48,000</u>	<u>48,000</u>

Motion made by Russell Boock and seconded by Terry Alley that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12  
NAYES: 0

The above Resolution was passed on the 18th day of June, 2018.

  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Attest:

  
Connie Jolley, County Clerk

Approved the 18th day of June, 2018.

  
PENNY WAYNE ROBINSON, County Executive

YES  
DIANA HASTON

NO

ABSENT

Motion was made by Commissioner Al Klee and seconded by Commissioner Karen LaFever to approve resolution 34-06-2018, Highway / Public Works Fund Amendment. Upon the roll being called the following voted.

YES  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON  
DIANA HASTON  
BRUCE FRASIER  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA

Motion was made by Commissioner Matt McBride and seconded by Commissioner Harold England to approve resolution 35-06-2018, General Purpose School Fund Amendment. Upon the roll being called the following voted.

YES  
DIANA HASTON  
BRUCE FRASIER  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA

Motion was made by Commissioner Al Klee and seconded by Commissioner Karen LaFever to approve resolution 36-06-2018, Solid Waste Disposal Fund Amendment. Upon the roll being called the following voted.



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 34-06-2018

#### RESOLUTION TO AMEND FISCAL YEAR 2018 HIGHWAY/PUBLIC WORKS FUND

**WHEREAS**, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, **AND**

**WHEREAS**, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to amend the budget as follows for the indicated reasons:

**Section 1.** To reallocate unused funds at fiscal yearend for asphalt, rock, and overages.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	63100-412	Operation and Maint of Equip	Diesel Fuel	30,000	
Decrease	63100-425	Operation and Maint of Equip	Gasoline	10,000	
Decrease	68000-714	Capital Outlay	Highway Equipment	4,500	
Decrease	65000-506	Other Charges	Liability Insurance	1,000	
Decrease	65000-513	Other Charges	Workman's Compensation In	2,000	
Decrease	65000-511	Other Charges	Vehicle and Equipment Insur	2,000	
Increase	62000-440	Highway and Bridge Maint	Pipe - Metal		8,000
Increase	62000-456	Highway and Bridge Maint	Gravel and Chert		12,000
Increase	65000-510	Other Charges	Trustee's Commission		2,000
Increase	62000-402	Highway and Bridge Maint	Asphalt		27,500
				<u>49,500</u>	<u>49,500</u>

**Section 2.** To appropriate funds required in order to cover medical insurance in excess of budget.

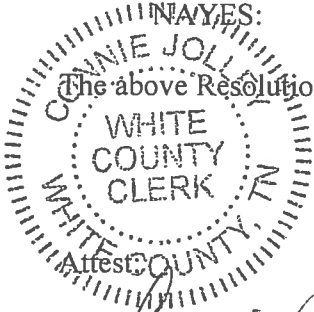
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		37,000	
Increase	61000-207	Administration	Medical Insurance		2,000
Increase	62000-207	Highway and Bridge Maint	Medical Insurance		30,000
Increase	66000-207	Employee Benefits	Medical Insurance		5,000
				<u>37,000</u>	<u>37,000</u>

Motion made by Al Klee and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12  
NAYES: 0

The above Resolution was passed on the 18th day of June, 2018.



Attest:

Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Approved the 18th day of June, 2018.

Denny Wayne Robinson  
DENNY WAYNE ROBINSON, County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 35-06-2018

#### RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL PURPOSE SCHOOL FUND

**WHEREAS**, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, **AND**

**WHEREAS**, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to amend the budget as follows for the indicated reasons:

**Section 1.** To reallocate funds needed to cover substitute teachers and library staffing changes within the fiscal year.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-116	Regular Instruction Program	Teachers	21,700	
Increase	71100-195	Regular Instruction Program	Certified Substitute Teachers		13,200
Increase	72210-129	Regular Instruction Program	Librarians		8,500
				<u>21,700</u>	<u>21,700</u>

**Section 2.** To reallocate funds within the General Purpose School Fund budget to cover an increase in medical insurance premiums as of January 1, 2018 and for additional employees enrolled during open enrollment.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	71100-207	Regular Instruction Program	Medical Insurance	75,100	
Increase	72110-207	Attendance	Medical Insurance		4,900
Increase	72130-207	Other Student Support	Medical Insurance		21,900
Increase	72210-207	Regular Instruction Program	Medical Insurance		6,800
Increase	72220-207	Special Education Program	Medical Insurance		1,900
Increase	72310-207	Board of Education	Medical Insurance		2,000
Increase	72320-207	Director of Schools	Medical Insurance		3,700
Increase	72510-207	Fiscal Services	Medical Insurance		1,300
Increase	72610-207	Operation of Plant	Medical Insurance		15,200
Increase	72620-207	Maintenance of Plant	Medical Insurance		2,000
Increase	72710-207	Transportation	Medical Insurance		10,000
Increase	73400-207	Early Childhood Education	Medical Insurance		5,400
				<u>75,100</u>	<u>75,100</u>



**Section 3.** To reallocate funds needed due to Technology Department staffing changes within the fiscal period.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	72250-189	Technology	Other Salaries and Wages	3,900	
Increase	72250-105	Technology	Supervisor/Director		3,900
				<u>3,900</u>	<u>3,900</u>

**Section 4.** To reallocate Pre-K grant funds from the State of Tennessee, so as to utilize all available funds during the fiscal period.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	73400-116	Early Childhood Education	Teachers	4.96	
Decrease	73400-201	Early Childhood Education	Social Security	715.41	
Decrease	73400-204	Early Childhood Education	State Retirement	641.55	
Decrease	73400-212	Early Childhood Education	Employer Medicare	165.26	
Decrease	73400-429	Early Childhood Education	Instructional Supplies	1,348.29	
Increase	73400-163	Early Childhood Education	Educational Assistants		568.57
Increase	73400-207	Early Childhood Education	Medical Insurance		2,306.90
				<u>2,875.47</u>	<u>2,875.47</u>

**Section 5.** To appropriate funds from the State of Tennessee to purchase state specified Pre-K curriculum.

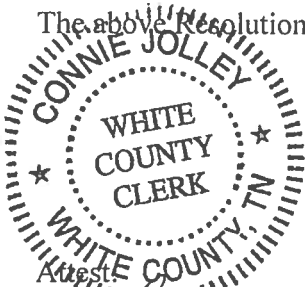
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	46515	Early Childhood Education	Teachers	14,320	
Increase	73400-429	Early Childhood Education	Instructional Supplies		14,320
				<u>14,320</u>	<u>14,320</u>

Motion made by Matt McBride and seconded by Harold England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12  
NAYES: 0

The above Resolution was passed on the 18th day of June, 2018.



Attest:

Connie Jolley

Connie Jolley, County Clerk

Stanley Neal  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Approved the 18th day of June, 2018.

Denny Wayne Robinson  
DENNY WAYNE ROBINSON, County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 36-06-2018

#### RESOLUTION TO AMEND FISCAL YEAR 2018 SOLID WASTE DISPOSAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

**IT IS HEREBY RESOLVED** to amend the budget as follows for the indicated reasons:

**Section 1.** To reallocate unused funds at fiscal yearend for supplies, equipment, and overages.

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	55754-523	Landfill Operation & Maint	Landfill Closure/Postclosure	64,500	
Increase	55732-499	Convenience Centers	Other Supplies and Materials		13,000
Increase	55754-312	Landfill Operation & Maint	Contracts with Private Agencies		10,000
Increase	55754-433	Landfill Operation & Maint	Lubricants		1,500
Increase	55754-451	Landfill Operation & Maint	Uniforms		1,000
Increase	55754-456	Landfill Operation & Maint	Gravel and Chert		3,000
Increase	55754-499	Landfill Operation & Maint	Other Supplies and Materials		30,000
Increase	55754-509	Landfill Operation & Maint	Refunds		1,000
Increase	55754-733	Landfill Operation & Maint	Solid Waste Equipment		5,000
				<u>64,500</u>	<u>64,500</u>

**Section 2.** To appropriate funds required to complete the installation of an alternative leachate pumping station for the class I landfill.

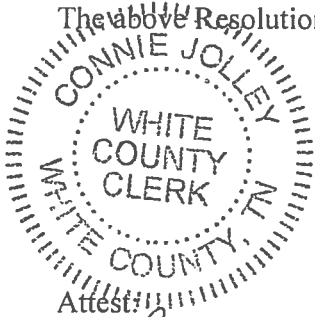
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		30,000	
Increase	55754-724	Landfill Operation and Maint	Site Development		30,000
				<u>30,000</u>	<u>30,000</u>

Motion made by Al Klee and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12  
NAYES: 0

The above Resolution was passed on the 18th day of June, 2018.



Attest:

Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
STANLEY NEAL, Chairman of the  
White County Legislative Body

Approved the 18th day of June, 2018.

Denny Wayne Robinson  
DENNY WAYNE ROBINSON, County Executive

YES  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
BRUCE FRASIER  
DIANA HASTON  
MACK JOHNSON  
RUSSELL GOOCH  
HAROLD ENGLAND  
DALE BENNETT  
AL KLEE  
TERRY ALLEY

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Frasier to approve resolution 37-06-2018, FY 2019 Tax Levy. Upon the roll being called the following voted.

YES  
MACK JOHNSON  
RUSSELL GOOCH  
DALE BENNETT  
AL KLEE  
HAROLD ENGLAND  
TERRY ALLEY  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
BRUCE FRASIER  
DIANA HASTON

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve resolution 38-06-2018, FY 2019 Appropriations Resolution. Upon the roll being called the following voted.

YES  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON  
DIANA HASTON

NO

ABSENT  
CAIN ROGERS  
STEPHEN LUNA



## WHITE COUNTY, TENNESSEE

### RESOLUTION 37-06-2018 RESOLUTION FIXING THE TAX LEVY IN WHITE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2018

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 18<sup>th</sup> day of June, 2018 that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2018, shall be \$2.05 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Rate</u>
General	\$ 1.22
General Purpose School	0.74
General Debt Service	0.09
Total	<u>\$ 2.05</u>

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

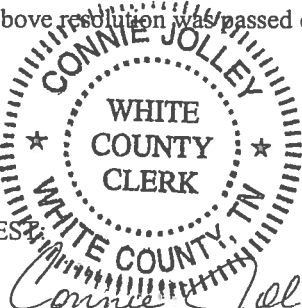
Motion made by Al Klee and seconded by Bruce Frasier that the above resolution be adopted.

On a roll call, the vote was recorded as follows:

AYES: 12

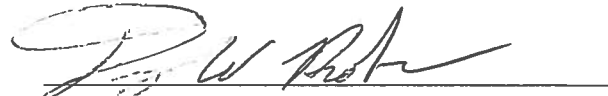
NAYS: 0

The above resolution was passed on the 18<sup>th</sup> day of June, 2018.

ATTEST  
  
Connie Jolley  
Connie Jolley, County Clerk

  
Stanley Neal  
Chairman of the County Legislative Body

Approved the 18<sup>th</sup> day of June, 2018.

  
Denny Wayne Robinson  
White County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION 38-06-2018

#### RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 18<sup>th</sup> day of June, 2018, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2018, and ending June 30, 2019, according to the following schedule:

#### GENERAL FUND

51100	County Commission	\$	66,214
51300	County Executive		185,471
51400	County Attorney		26,127
51500	Election Commission		224,120
51600	Register of Deeds		203,474
51710	Development		33,005
51800	County Buildings		773,945
51910	Preservation of Records		64,045
52100	Accounting and Budgeting		391,501
52300	Property Assessor's Office		252,827
52310	Reappraisal Program		40,824
52400	County Trustee's Office		205,917
52500	County Clerk's Office		271,827
53100	Circuit Court Clerk		365,602
53300	General Sessions Court		226,141
53330	Drug Court		64,000
53400	Chancery Court		194,648
53700	Judicial Commissioners		72,179
53900	Other Administration of Justice		18,600
53920	Courtroom Security		23,099
54110	Sheriff's Department		2,204,866
54120	Community Service		51,392
54130	Traffic Control		31,500
54210	Jail		2,368,560
54240	Juvenile Services		55,423
54310	Fire Prevention and Control		266,398
54410	Emergency Management Agency		7,900
54420	Rescue Squad		26,717
54610	County Coroner/Medical Examiner		74,370
54900	Other Public Safety		219,110
55110	Local Health Center		176,713
55120	Animal Control		113,802
55130	Ambulance/Emergency Medical Services		1,602,996



GENERAL FUND (continued)

55720	Sanitation Education/Information	\$	44,300
55731	Waste Pickup		31,406
55754	Landfill Operation and Maintenance		46,600
56300	Senior Citizens Assistance		42,000
56500	Libraries		234,751
56700	Parks and Recreation		84,000
56900	Other Social, Cultural, and Recreational		20,000
57100	Agriculture Extension Service		95,040
57300	Forest Service		2,000
57500	Soil Conservation		28,013
58110	Tourism		6,000
58120	Industrial Development		168,111
58190	Other Economic and Community Development		15,000
58220	Airport		28,000
58300	Veterans' Services		56,327
58400	Central Maintenance		416,345
58500	Contributions to Other Agencies		64,648
58600	Employee Benefits		61,090
58900	Miscellaneous		150,000
Total General Fund		\$	<u>12,496,944</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	43,000
58900	Miscellaneous		1,000
Total Drug Control Fund		\$	<u>44,000</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	189,818
62000	Highway and Bridge Maintenance		1,670,660
63100	Operation and Maintenance of Equipment		161,500
65000	Other Charges		95,175
66000	Employee Benefits		17,600
68000	Capital Outlay		436,000
99100	Transfers Out		86,000
Total Highway/Public Works Fund		\$	<u>2,656,753</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$	17,047,644
71200	Special Education Program		2,030,930
71300	Vocational Education Program		764,947
72110	Attendance		94,130
72120	Health Services		301,675
72130	Other Student Support		1,286,877
72210	Regular Instruction Program		794,605
72220	Special Education Program		163,687
72230	Vocational Education Program		292,865
72250	Technology		332,810

GENERAL PURPOSE SCHOOL FUND (continued)

72290	Other Programs	200,000
72310	Board of Education	602,550
72320	Director of Schools	130,745
72410	Office of the Principal	1,640,450
72510	Fiscal Services	176,011
72610	Operation of Plant	2,392,405
72620	Maintenance of Plant	575,252
72710	Transportation	1,539,575
73100	Food Service	27,784
73300	Community Services	34,440
73400	Early Childhood Education	420,142
76100	Regular Capital Outlay	847,500
82130	Education Debt Service	\$ 1,200,000
Total General Purpose School Fund		<u>\$ 32,897,024</u>

CENTRAL CAFETERIA FUND

73100	Food Service	\$ 2,734,398
Total Central Cafeteria Fund		<u>\$ 2,734,398</u>

GENERAL DEBT SERVICE FUND

82110	Principal - General Government	\$ 611,150
82130	Principal - Education	1,408,850
82210	Interest - General Government	68,901
82230	Interest - Education	755,757
82310	Other Debt Service - General Government	29,000
Total General Debt Service Fund		<u>\$ 2,873,658</u>

SOLID WASTE DISPOSAL FUND

55732	Convenience Centers	\$ 214,764
55754	Landfill Operation and Maintenance	1,269,191
58600	Employee Benefits	2,000
58900	Miscellaneous	70,500
82110	Principal - General Government	66,438
82210	Interest - General Government	12,046
Total Solid Waste Disposal Fund		<u>\$ 1,634,939</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order

of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2019. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2018-2019 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2019.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2017. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2019.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2018.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Motion made by Al Klee and seconded by Matt McBride that the above resolution be adopted.

On a roll call, the vote was recorded as follows:

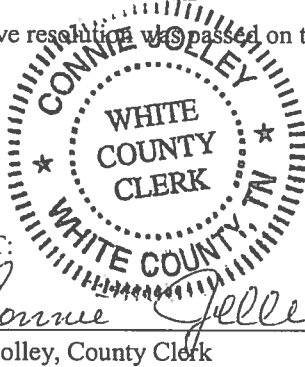
AYES: 12

NAYS: 0

The above resolution was passed on the 18<sup>th</sup> day of June, 2018.

ATTEST:

Connie Jolley  
Connie Jolley, County Clerk



Stanley Neal  
Chairman of the County Legislative Body

Approved the 18<sup>th</sup> day of June, 2018.

Denny Wayne Robinson  
White County Executive

YES	NO	ABSENT
BRUCE FRASIER		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Matt McBride to approve resolution 39-06-2018, FY 2019 Non-Profit/Charitable Contributions Resolution. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		CAIN ROGERS
BRUCE FRASIER		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		

#### Report of Beer Board

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to dispense the reading of the minutes of the Beer Board. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Harold England to send back resolution 40-06, 2018, Special Event Beer Permit (s) to the Beer Board for discussion. Next Beer Board meeting is set for July 2, 2018 at 5:00 p.m. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Diana Haston to spread on minutes Comptroller's Report on School Debt Issuance Obligations – CT0253. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Frasier to spread on minute: all committee reports. Chairman Neal called for a voice vote, all members in favor of said motion.



## WHITE COUNTY, TENNESSEE

### RESOLUTION 39-06-2018

#### RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 18<sup>th</sup> day of June 2018:

- SECTION 1. That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 2. That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 3. That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 4. That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 5. That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 6. That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to Town of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That two hundred nine thousand, one hundred ten dollars (\$209,110) be appropriated for operational purposes to White County E-911 Emergency Communication District to assist in providing emergency services to residents of White County (101-54900-310).
- SECTION 14. That forty-two thousand dollars (\$42,000) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That ten thousand dollars (\$10,000) be appropriated to the Highlands Initiative to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That thirteen thousand, sixty-eight dollars (\$13,068) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for social services benefiting residents of White County (101-58500-316).
- SECTION 20. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).

- SECTION 21. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 22. That eight thousand dollars (\$8,000) be appropriated to White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 23. That three thousand, five hundred dollars (\$3,500) be appropriated to Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).
- SECTION 24. That five hundred dollars (\$500) be appropriated to White County High School Project Graduation Committee to promote a safe environment for White County graduates on graduation night (101-58500-316).
- SECTION 25. That eight thousand dollars (\$8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various health and wellness activities for the residents of White County (101-58500-316).
- SECTION 26. That one thousand, three hundred dollars (\$1,300) be appropriated to Upper Cumberland Tennessee Reconnect Community to assist in providing services aimed at improving the quality of life in White County through postsecondary education (101-58500-316).
- SECTION 27. That twenty thousand dollars (\$20,000) be appropriated to Upper Cumberland State Veterans Cemetery Association to assist in establishing a veterans' cemetery in the Upper Cumberland Region. (101-58500-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 27 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other laws or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.



BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

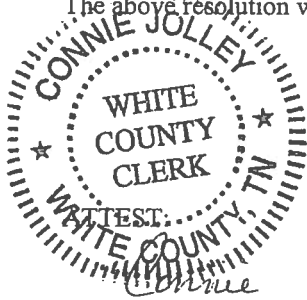
Motion made by Karen LaFever and seconded by Matt McBride that the above resolution be adopted.

On a roll call, the vote was recorded as follows:

AYES: 12

NAYS: 0

The above resolution was passed on the 18<sup>th</sup> day of June, 2018.



Connie Jolley, County Clerk

  
Stanley Neal  
Chairman of the County Legislative Body

Approved the 18<sup>th</sup> day of June, 2018.

  
Denny Wayne Robinson  
White County Executive

# White County, Tennessee

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## **Beer Board Meeting**

Date: 6/04/2018

Time: 5:00pm

Location: White County Courthouse

The White County Beer Board met on Monday, June 4<sup>th</sup>, 2018 at 5:00pm at the White County Courthouse. Members present were Raymond England, Dale Bennett and Bruce Frasier. Also present was Mark Ray and Executive Robinson.

There being a quorum present, the meeting was called to order by Chairman Frasier.

Mr. Frasier asked for approval of the minutes from the previous meeting. Harold England made a motion and Dale Bennett seconded the motion to approve the minutes as presented. The motion was approved.

Commissioner Bennett ask the committee if they could discuss new business prior to number 3 on the agenda. Mr. Frasier asked the committee for any new business. Commissioner Bennett discussed the need for special event beer permits for the county. After discussion, Dale Bennett made a motion and Harold England seconded the motion to send to full court a special events beer permit good for 1-3 days. The applicant must have an on and off premises beer permit to be eligible for a special events permit. The fee for the permit is \$50.00. During discussion of the motion, enforcement of permit regulations were discussed. Mr. Bennett added to his motion, that violation of the special beer permit would result in revocation of on and off premises beer permit for 60 days; second violation would be 90 days; and the third violation would be 1 year. On a voice called vote, all members voted in favor. Motion approved.

Mr. Frasier asked if all members had time to read over the application for Northfield Vineyards, LLC and if there was any discussion? There were no questions. Mr. Bennett made a motion to approve the on and off premises Beer Permit for Northfield Vineyards, LLC and Mr. England seconded the motion. Mr. Frasier asked for a roll call vote, Dale Bennett - yes; Harold England – yes; Bruce Frasier – yes. Permit was approved.

**Mr. Frasier asked the committee for any old business.**

There was none.

**Mr. Frasier asked the committee for any new business.**

There was no additional new business.

There being no further business, Mr. England made a motion and Mr. Bennett seconded the motion to adjourn. The motion was approved.

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Chairman, Beer Board

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Secretary, Beer Board



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 40-06-2018

#### Special Event Beer Permits



***A section from the Beer Board Minutes:***

*Commissioner Bennett ask the committee if they could discuss new business prior to number 3 on the agenda. Mr. Frasier asked the committee for any new business. Commissioner Bennett discussed the need for special event beer permits for the county. After discussion, Dale Bennett made a motion and Harold England seconded the motion to send to full court a special events beer permit good for 1-3 days. The applicant must have an on and off premises beer permit to be eligible for a special events permit. The fee for the permit is \$50.00. During discussion of the motion, enforcement of permit regulations were discussed. Mr. Bennett added to his motion, that violation of the special beer permit would result in revocation of on and off premises beer permit for 60 days; second violation would be 90 days; and the third violation would be 1 year. On a voice called vote, all members voted in favor. Motion approved.*

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the  
above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

The above resolution was passed on the 18<sup>th</sup> day of June, 2018.

\_\_\_\_\_  
Stanley Neal, Chairman  
County Legislative Body

ATTEST:

\_\_\_\_\_  
Connie Jolley, County Clerk

Approved the 18<sup>th</sup> day of June, 2018.

\_\_\_\_\_  
Denny Wayne Robinson, County Executive

# **REPORT ON DEBT OBLIGATION** (Pursuant to Tennessee Code Annotated Section 9-21-151)

<b>1. Public Entity:</b>	
Name:	<u>WHITE COUNTY, TENNESSEE</u>
Address	<u>1 East Bockman Way</u> <u>Sparta, Tennessee 38583</u>
Debt Issue Name:	<u>General Obligation School Bonds, Series 2018</u>
<small>If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.</small>	

<b>2. Face Amount:</b>	<u>\$ 19,735,000.00</u>
Premium/Discount:	<u>\$ 515,680.15</u>

<b>3. Interest Cost:</b>	<u>3.1758 %</u>	<input checked="" type="checkbox"/> Tax-exempt	<input type="checkbox"/> Taxable
<input checked="" type="checkbox"/> TIC	<input type="checkbox"/> NIC		
<input type="checkbox"/> Variable:	Index _____ plus _____ basis points; or		
<input type="checkbox"/> Variable: Remarketing Agent	_____		
<input type="checkbox"/> Other:	_____		

<b>4. Debt Obligation:</b>		
<input type="checkbox"/> TRAN	<input type="checkbox"/> RAN	<input type="checkbox"/> CON
<input type="checkbox"/> BAN	<input type="checkbox"/> CRAN	<input type="checkbox"/> GAN
<input checked="" type="checkbox"/> Bond	<input type="checkbox"/> Loan Agreement	<input type="checkbox"/> Capital Lease
<small>If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").</small>		

<b>5. Ratings:</b>	
<input type="checkbox"/> Unrated	
Moody's _____	Standard & Poor's <u>AA-</u> Fitch _____

<b>6. Purpose:</b>	
	<b>BRIEF DESCRIPTION</b>
<input type="checkbox"/> General Government _____ %	_____
<input checked="" type="checkbox"/> Education <u>100.00</u> %	<u>Financing County school projects</u>
<input type="checkbox"/> Utilities _____ %	_____
<input type="checkbox"/> Other _____ %	_____
<input type="checkbox"/> Refunding/Renewal _____ %	_____

<b>7. Security:</b>	
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____

<b>8. Type of Sale:</b>	
<input checked="" type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program _____
<input type="checkbox"/> Informal Bid	

<b>9. Date:</b>	
Dated Date: <u>06/15/2018</u>	Issue/Closing Date: <u>06/15/2018</u>

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2019	\$ 680,000.00	5.0000 %	2030	\$ 1,035,000.00	3.0000 %
2020	\$ 685,000.00	5.0000 %	2031	\$ 1,065,000.00	3.0000 %
2021	\$ 720,000.00	5.0000 %	2032	\$ 1,100,000.00	3.0000 %
2022	\$ 755,000.00	5.0000 %	2033	\$ 1,130,000.00	3.1250 %
2023	\$ 795,000.00	5.0000 %	2034	\$ 1,170,000.00	3.1250 %
2024	\$ 830,000.00	5.0000 %	2035	\$ 1,205,000.00	3.2500 %
2025	\$ 875,000.00	5.0000 %	2036	\$ 1,245,000.00	3.2500 %
2026	\$ 915,000.00	2.3750 %	2037	\$ 1,285,000.00	3.3750 %
2027	\$ 940,000.00	4.0000 %	2038	\$ 1,325,000.00	3.3750 %
2028	\$ 975,000.00	3.0000 %		\$	%
2029	\$ 1,005,000.00	3.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**☐ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 50,000	Raymond James & Associates, Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 27,500	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 450	U. S. Bank
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 21,500	S&P
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,500	i-Deal
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 3,000	EMMA Filing Remediation
<b>TOTAL COSTS</b>	<b>\$ 103,950</b>	

### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

<b>12. Recurring Costs:</b>		
<input type="checkbox"/> No Recurring Costs		
	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	450	
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

<b>13. Disclosure Document / Official Statement:</b>	
<input type="checkbox"/> None Prepared	
<input checked="" type="checkbox"/> EMMA link	<a href="https://emma.msrb.org/ES1167056-ES912148-ES1313313.pdf">https://emma.msrb.org/ES1167056-ES912148-ES1313313.pdf</a>
<input type="checkbox"/> Copy attached	

<b>14. Continuing Disclosure Obligations:</b>	
Is there an existing continuing disclosure obligation related to the security for this debt?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Is there a continuing disclosure obligation agreement related to this debt?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If yes to either question, date that disclosure is due <u>Annually June 30th</u>	
Name and title of person responsible for compliance <u>Chad Marcum, Finance Director</u>	

<b>15. Written Debt Management Policy:</b>	
Governing Body's approval date of the current version of the written debt management policy	<u>08/15/2011</u>
Is the debt obligation in compliance with and clearly authorized under the policy?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

<b>16. Written Derivative Management Policy:</b>	
<input checked="" type="checkbox"/> No derivative	
Governing Body's approval date of the current version of the written derivative management policy	_____
Date of Letter of Compliance for derivative	_____
Is the derivative in compliance with and clearly authorized under the policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No

<b>17. Submission of Report:</b>	
To the Governing Body:	on <u>06/13/2018</u> and presented at public meeting held on <u>06/18/2018</u>
Copy to Director to OSLF:	on _____ either by:
<input type="checkbox"/> Mail to: 505 Deaderick Street, Suite 1600 James K. Polk State Office Building Nashville, TN 37243-1402	<input checked="" type="checkbox"/> Email to: <a href="mailto:StateAndLocalFinance.PublicDebtForm@cot.tn.gov">StateAndLocalFinance.PublicDebtForm@cot.tn.gov</a>

<b>18. Signatures:</b>	
AUTHORIZED REPRESENTATIVE	PREPARER
Name <u>Denny W. Robinson</u>	Name <u>Karen Neal</u>
Title <u>County Executive</u>	Title <u>Member</u>
Firm _____	Firm <u>Bass, Berry &amp; Sims PLC</u>
Email <u>executive@whitecountyttn.gov</u>	Email <u>kneal@bassberry.com</u>
Date <u>06/15/2018</u>	Date <u>06/15/2018</u>

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve the following notaries: Mary Tolbert, Sherry Cole Anderson, Kerry L George, Barbara L Witzigman, Tara M Williams, and Sonya K Brymer. Chairman Neal called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Outdoor Experience owner Vernon Dockins wanted to inform the Commission that he's following all the guide lines of owning a business that cooks and sells BBQ /Concessions/Vendor.

The Director of Schools, Kurt Dronebarger wanted to thank the Commission for having a good work relationship with the School System.

Old Business: None

New Business: None

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to adjourn. Chairman Neal called for a voice vote, all members in favor of said motion.